



Announcement Summary

Name of entity

GOWING BROS LIMITED

Announcement type

Update announcement

Type of update

☒ Notification of change in details of buy-back

Date of this announcement

10/1/2024

Reason for update

Proposed buy-back end date has changed to 31 December 2024 (previously 29 December 2023). Total number of securities on issue in the class of securities to be bought back is 53,261,125 (previously 53,311,125). Maximum number of all securities the Company intends to be bought back and price are not known. Under the Corporations Act, the Company is limited to buy back up to 10 percent of total issued shares in a 12-month period. The Company intends that the buy-back will be of unlimited duration.

ASX Security code and description of the class of +securities the subject of the buy-back

GOW : ORDINARY FULLY PAID

The type of buy-back is:

☒ On market buy-back

Refer to next page for full details of the announcement

**Part 1 - Entity and announcement details**

1.1 Name of entity

GOWING BROS LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ABN

Registration number

68000010471

1.3 ASX issuer code

GOW

1.4 The announcement is☒ Update/amendment to previous announcement**1.4a Type of update**☒ Notification of change in details of buy-back**1.4b Reason for update**

Proposed buy-back end date has changed to 31 December 2024 (previously 29 December 2023). Total number of securities on issue in the class of securities to be bought back is 53,261,125 (previously 53,311,125). Maximum number of all securities the Company intends to be bought back and price are not known. Under the Corporations Act, the Company is limited to buy back up 10 percent of total issued shares in a 12-month period. The Company intends that the buy-back will be of unlimited duration.

1.4c Date of initial notification of buy-back

9/7/2021

1.4d Date of previous announcement to this update

5/10/2023

1.5 Date of this announcement

10/1/2024

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

GOW : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

☒ On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

53,261,125

3A.4 Does the entity intend to buy back a minimum number of +securities

☒ Yes

3A.4a Minimum number of +securities intended to be bought back

1

3A.5 Does the entity intend to buy back a maximum number of securities

☒ No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

Bell Potter Securities Limited

3A.9 Are the +securities being bought back for a cash consideration?

☒ Yes

3A.9a Is the price to be paid for +securities bought back known?

☒ No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

☒



☒ No

Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

9/7/2021

3C.3 Proposed buy-back end date

31/12/2024

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back